

B1 (Official Form 1) (04/13)

United States Bankruptcy Court SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION				Voluntary Petition	
Name of Debtor (if individual, enter Last, First, Middle): Malfer, Richard M.			Name of Joint Debtor (Spouse) (Last, First, Middle): Malfer, Laura H.		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): None			All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): None		
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): xxx-xx-7581			Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN (if more than one, state all): xxx-xx-0880		
Street Address of Debtor (No. and Street, City, and State): 16610 Bobcat Trail Cypress, TX			Street Address of Joint Debtor (No. and Street, City, and State): 16610 Bobcat Trail Cypress, TX		
ZIP CODE 77429			ZIP CODE 77429		
County of Residence or of the Principal Place of Business: Harris			County of Residence or of the Principal Place of Business: Harris		
Mailing Address of Debtor (if different from street address): 16610 Bobcat Trail Cypress, TX			Mailing Address of Joint Debtor (if different from street address): 16610 Bobcat Trail Cypress, TX		
ZIP CODE 77429			ZIP CODE 77429		
Location of Principal Assets of Business Debtor (if different from street address above): N/A					
Type of Debtor (Form of Organization) (Check one box.) <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)		Nature of Business (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input type="checkbox"/> Other		Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input checked="" type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding	
Chapter 15 Debtors Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:		Tax-Exempt Entity (Check box, if applicable.) <input type="checkbox"/> Debtor is a tax-exempt organization under title 26 of the United States Code (the Internal Revenue Code).		Nature of Debts (Check one box.) <input checked="" type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> Debts are primarily business debts.	
Filing Fee (Check one box.) <input checked="" type="checkbox"/> Full Filing Fee attached. <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.			Check one box: Chapter 11 Debtors <input type="checkbox"/> Debtor is a small business debtor as defined by 11 U.S.C. § 101(51D). <input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,490,925 (amount subject to adjustment on 4/01/16 and every three years thereafter). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).		
Statistical/Administrative Information <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.					THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000					
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input checked="" type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input checked="" type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion					

Voluntary Petition <i>(This page must be completed and filed in every case.)</i>		Name of Debtor(s): Richard M. Malfer Laura H. Malfer	
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed: Southern District of Texas, Houston	Case Number: 00-36470-H2-7	Date Filed: 7/13/2000	
Location Where Filed:	Case Number:	Date Filed:	
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet.)			
Name of Debtor:	Case Number:	Date Filed:	
District:	Relationship:	Judge:	
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). <div style="display: flex; justify-content: space-between; align-items: center;"> <div> X <u>/s/ John V. Burger</u> John V. Burger </div> <div>_____ Date</div> </div>	
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input checked="" type="checkbox"/> No.			
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input checked="" type="checkbox"/> Exhibit D, completed and signed by the debtor, is attached and made a part of this petition. If this is a joint petition: <input checked="" type="checkbox"/> Exhibit D, also completed and signed by the joint debtor, is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box.)			
<input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.			
<input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.			
<input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.)			
<input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) <div style="text-align: right; margin-right: 100px;"> _____ (Name of landlord that obtained judgment) </div> <div style="text-align: right; margin-right: 100px; margin-top: 20px;"> _____ (Address of landlord) </div>			
<input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and			
<input type="checkbox"/> Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.			
<input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition*(This page must be completed and filed in every case)*Name of Debtor(s): **Richard M. Malfer
Laura H. Malfer****Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X /s/ Richard M. Malfer**Richard M. Malfer****X** /s/ Laura H. Malfer**Laura H. Malfer**

Telephone Number (If not represented by attorney)

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.**X** _____

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Attorney***X** /s/ John V. Burger**John V. Burger**Bar No. **03378650****Burger Law Firm****4151 Southwest Freeway****Suite 770****Houston****TX**Phone No. **(713) 960-9696** Fax No. **(713) 961-4403**

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X _____

Signature of Authorized Individual

Printed Name of Authorized Individual

Title of Authorized Individual

Date

Address

X _____

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

ACS/Brazos
501 Bleecker St
Utica, NY 13501

ACS/NextStudent
501 Bleecker St
Utica, NY 13501

ACVS/Deutsche Bank
501 Bleecker St
Utica, NY 13501

AES/NCT
AES/DDB
PO Box 8183
Harrisburg, PA 17105

Ally Financial
Attn: Bankruptcy
PO Box 130424
Roseville, MN 55113

Am Std Asst
100 Cambridge St., Suite 1600
Boston, MA 02114

Bank Of America
Attention: Recovery Department
4161 Peidmont Pkwy.
Greensboro, NC 27410

Barrett Daffin Frappier Turner & Engel
15000 Surveyor Blvd, Suite100
Addison, TX 75001

Burger Law Firm
4151 Southwest Freeway
Suite 770
Houston
TX

Calvary Portfolio Svcs (HSBC - ORCHARD]
Attention: Bankruptcy Department
500 Summit Lake Dr. Suite 400
Valhalla, NY 10595

Capital 1 Bank
Attn: Bankruptcy Dept.
PO Box 30285
Salt Lake City, UT 84130

Capital One Auto Finance
3905 N Dallas Pkwy
Plano, TX 75093

Chase
10790 Rancho Bernardo Rd
San Diego, CA 92127

Chase
PO Box 15298
Wilmington, DE 19850

Compass Bank
10060 Skinner Lake Dr
Jacksonville, FL 32246

CS/US Bank
c/o ACS
Utica, NY 13501

Eos CCA [AT&T MOBILITY]
700 Longwater Dr
Norwell, MA 02061

First Select Corporation [CHASE]
Attn: Bankruptcy
3200 Hobson St
Detroit, MI 48201

GECRB/Gap
PO Box 965005
Orlando, FL 32896

GM Financial
Po Box 181145
Arlington, TX 76096

Harris Cty Et AL (thru 12/13)
P.O. Box 4561
Houston, TX 77210-4561

HSBC Auto Finance / Santander
Santander Consumer USA
PO Box 961245
Fort Worth, TX 76161

HSBC Bank
PO Box 5253
Carol Stream, IL 60197

HSBC/RoomStore
Attn: Bankruptcy Department
PO Box 5263
Carol Stream, IL 60197

Internal Revenue Service
SPB - Insolvency Section I
1919 Smith, Stop 5024-HOU
Houston, TX 77002

IRS Special Procedures
2970 Market St.,
Stop 5-Q30.133
Philadelphia, PA 19104-5016

John P. Dillman/T.Grundemeier
Linebarger Goggan Blair & Sampson
P.O. Box 3064
Houston, TX 77253-3064

John V. Burger
4151 SW Frwy #770
Houston, TX 77027

Laura H. Malfer
16610 Bobcat Trail
Cypress, TX 77429

Midland Funding [BENEFICIAL]
8875 Aero Dr Ste 200
San Diego, CA 92123

New Century Mtg - C/Carrington
1610 E. St. Andrew Place
B150
Santa Ana, CA 92705

Perdue, Brandon, Fielder,
Collins & Mott, L.L.P.
1235 North Loop West, Suite 600
Houston, TX 77008

Richard M. Malfer
16610 Bobcat Trail
Cypress, TX 77429

Sallie Mae
Attn: Claims Department
PO Box 9500
Wilkes-Barre, PA 18773

Santander Consumer USA
PO Box 961245
Ft Worth, TX 76161

Share Plus
5224 West Plano Parkway
Plano, TX 75093

Tomball ISD Tax (thru 12/13)
P O Box 276
Tomball, TX 77377-0276

United States Trustee
515 Rusk Avenue, Suite 3516
Houston, TX 77002

Verizon Wireless
Verizon Wireless Dept/Attn: Bankru
PO Box 3397
Bloomington, IL 61702

Wells Fargo Bank
MACQ 2123-013
POB 94423
Albuquerque, NM 87199

West Bay Acquis [STREAM SPE LTD]
1540 Pontiac Ave Ste A
Cranston, RI 02920

Debtor(s): **Richard M. Malfer**
Laura H. Malfer

Case No:
 Chapter: 13

SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

ACS/Brazos
 501 Bleecker St
 Utica, NY 13501

Capital 1 Bank
 Attn: Bankruptcy Dept.
 PO Box 30285
 Salt Lake City, UT 84130

Harris Cty Et AL (thru 12/13)
 P.O. Box 4561
 Houston, TX 77210-4561

ACS/NextStudent
 501 Bleecker St
 Utica, NY 13501

Capital One Auto Finance
 3905 N Dallas Pkwy
 Plano, TX 75093

HSBC Auto Finance / Santander
 Santander Consumer USA
 PO Box 961245
 Fort Worth, TX 76161

ACVS/Deutsche Bank
 501 Bleecker St
 Utica, NY 13501

Chase
 10790 Rancho Bernardo Rd
 San Diego, CA 92127

HSBC Bank
 PO Box 5253
 Carol Stream, IL 60197

AES/NCT
 AES/DDB
 PO Box 8183
 Harrisburg, PA 17105

Chase
 PO Box 15298
 Wilmington, DE 19850

HSBC/RoomStore
 Attn: Bankruptcy Department
 PO Box 5263
 Carol Stream, IL 60197

Ally Financial
 Attn: Bankruptcy
 PO Box 130424
 Roseville, MN 55113

Compass Bank
 10060 Skinner Lake Dr
 Jacksonville, FL 32246

Internal Revenue Service
 SPB - Insolvency Section I
 1919 Smith, Stop 5024-HOU
 Houston, TX 77002

Am Std Asst
 100 Cambridge St., Suite 1600
 Boston, MA 02114

CS/US Bank
 c/o ACS
 Utica, NY 13501

IRS Special Procedures
 2970 Market St.,
 Stop 5-Q30.133
 Philadelphia, PA 19104-5016

Bank Of America
 Attention: Recovery Department
 4161 Piedmont Pkwy.
 Greensboro, NC 27410

Eos CCA [AT&T MOBILITY]
 700 Longwater Dr
 Norwell, MA 02061

John P. Dillman/T.Grundemeier
 Linebarger Goggan Blair & Samps
 P.O. Box 3064
 Houston, TX 77253-3064

Barrett Daffin Frappier Turner
 15000 Surveyor Blvd, Suite 100
 Addison, TX 75001

First Select Corporation [CHASE]
 Attn: Bankruptcy
 3200 Hobson St
 Detroit, MI 48201

John V. Burger
 4151 SW Frwy #770
 Houston, TX 77027

Burger Law Firm
 4151 Southwest Freeway
 Suite 770
 Houston
 TX

GECRB/Gap
 PO Box 965005
 Orlando, FL 32896

Laura H. Malfer
 16610 Bobcat Trail
 Cypress, TX 77429

Calvary Portfolio Svcs (HSBC -)
 Attention: Bankruptcy Department
 500 Summit Lake Dr. Suite 400
 Valhalla, NY 10595

GM Financial
 Po Box 181145
 Arlington, TX 76096

Midland Funding [BENEFICIAL]
 8875 Aero Dr Ste 200
 San Diego, CA 92123

Debtor(s): **Richard M. Malfer**
Laura H. Malfer

Case No:
Chapter: 13

SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

New Century Mtg - C/Carrington
1610 E. St. Andrew Place
B150
Santa Ana, CA 92705

West Bay Acquis [STREAM SPE LTD
1540 Pontiac Ave Ste A
Cranston, RI 02920

Perdue, Brandon, Fielder,
Collins & Mott, L.L.P.
1235 North Loop West, Suite 600
Houston, TX 77008

Richard M. Malfer
16610 Bobcat Trail
Cypress, TX 77429

Sallie Mae
Attn: Claims Department
PO Box 9500
Wilkes-Barre, PA 18773

Santander Consumer USA
PO Box 961245
Ft Worth, TX 76161

Share Plus
5224 West Plano Parkway
Plano, TX 75093

Tomball ISD Tax (thru 12/13)
P O Box 276
Tomball, TX 77377-0276

United States Trustee
515 Rusk Avenue, Suite 3516
Houston, TX 77002

Verizon Wireless
Verizon Wireless Dept/Attn: Ban
PO Box 3397
Bloomington, IL 61702

Wells Fargo Bank
MACQ 2123-013
POB 94423
Albuquerque, NM 87199

John V. Burger, Bar No. 03378650
 Burger Law Firm
 4151 Southwest Freeway
 Suite 770
 Houston
 TX
 (713) 960-9696
 Attorney for the Petitioner

UNITED STATES BANKRUPTCY COURT FOR THE

SOUTHERN DISTRICT OF TEXAS

HOUSTON DIVISION

In re:

Richard M. Malfer

Laura H. Malfer

Debtor(s)

Case No.:

SSN: xxx-xx-7581

SSN: xxx-xx-0880

Numbered Listing of Creditors

Address:

**16610 Bobcat Trail
 Cypress, TX 77429**

Chapter: 13

	Creditor name and mailing address	Category of claim	Amount of claim
1.	ACS/Brazos 501 Bleecker St Utica, NY 13501 xxxxx5813	Unsecured Claim	\$0.00
2.	ACS/NextStudent 501 Bleecker St Utica, NY 13501 xxxxx5812	Unsecured Claim	\$0.00
3.	ACS/NextStudent 501 Bleecker St Utica, NY 13501 xxxxx5814	Unsecured Claim	\$0.00
4.	ACS/NextStudent 501 Bleecker St Utica, NY 13501 xxxxx5811	Unsecured Claim	\$0.00
5.	ACVS/Deutsche Bank 501 Bleecker St Utica, NY 13501 xxxxx5815	Unsecured Claim	\$14,791.00
6.	AES/NCT AES/DDB PO Box 8183 Harrisburg, PA 17105 xxxxxxxxxxxx0001	Unsecured Claim	\$0.00

in re: **Richard M. Malfer**

Debtor		Case No. (if known)
Creditor name and mailing address	Category of claim	Amount of claim
7. Ally Financial Attn: Bankruptcy PO Box 130424 Roseville, MN 55113 xxxxxxxx9059	Unsecured Claim	\$0.00
8. Am Std Asst 100 Cambridge St., Suite 1600 Boston, MA 02114 xx8996	Unsecured Claim	\$20,251.00
9. Bank Of America Attention: Recovery Department 4161 Peidmont Pkwy. Greensboro, NC 27410 xxxxxxxxxxxx0442	Unsecured Claim	\$2,765.00
10. Barrett Daffin Frappier Turner & Engel 15000 Surveyor Blvd, Suite100 Addison, TX 75001	Unsecured Claim	
11. Calvary Portfolio Svcs (HSBC - ORCHARD] Attention: Bankruptcy Department 500 Summit Lake Dr. Suite 400 Valhalla, NY 10595 xxxx8421	Unsecured Claim	\$862.00
12. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxxx9973	Unsecured Claim	\$4,022.00
13. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxxx5978	Unsecured Claim	\$3,902.00
14. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxxx1616	Unsecured Claim	\$1,772.00
15. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxxx1616	Unsecured Claim	\$1,772.00

in re: **Richard M. Malfer**

Debtor		Case No. (if known)
Creditor name and mailing address	Category of claim	Amount of claim
16. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxx1697	Unsecured Claim	\$258.00
17. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxx2016	Unsecured Claim	\$0.00
18. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxx1014	Unsecured Claim	\$0.00
19. Capital 1 Bank Attn: Bankruptcy Dept. PO Box 30285 Salt Lake City, UT 84130 xxxxxxxxxxx2877	Unsecured Claim	\$0.00
20. Capital One Auto Finance 3905 N Dallas Pkwy Plano, TX 75093 xxxxxxxxxxx1001	Secured Claim	\$2,377.00
21. Capital One Auto Finance 3905 N Dallas Pkwy Plano, TX 75093 xxxxxxxxxxx1001	Unsecured Claim	\$0.00
22. Chase 10790 Rancho Bernardo Rd San Diego, CA 92127 xxxxxxxxx7672	Secured Claim	\$165,000.00
23. Chase PO Box 15298 Wilmington, DE 19850 xxxxxxxxxxx9245	Unsecured Claim	\$0.00
24. Chase 10790 Rancho Bernardo Rd San Diego, CA 92127 xxxxxxxxx7672	Secured Claim	\$45,000.00

in re: **Richard M. Malfer**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
25.	Compass Bank 10060 Skinner Lake Dr Jacksonville, FL 32246 xxx3021	Unsecured Claim	\$0.00
26.	CS/US Bank c/o ACS Utica, NY 13501 xxxxx5811	Unsecured Claim	(\$1.00)
27.	Eos CCA [AT&T MOBILITY] 700 Longwater Dr Norwell, MA 02061 xxx7342	Unsecured Claim	\$522.00
28.	First Select Corporation [CHASE] Attn: Bankruptcy 3200 Hobson St Detroit, MI 48201 xxxxxxxx1070	Unsecured Claim	(\$1.00)
29.	GECRB/Gap PO Box 965005 Orlando, FL 32896 xxxxxxxxxxxx6602	Unsecured Claim	\$0.00
30.	GM Financial Po Box 181145 Arlington, TX 76096 xxxxx4087	Unsecured Claim	\$0.00
31.	Harris Cty Et AL (thru 12/13) P.O. Box 4561 Houston, TX 77210-4561	Secured Claim	\$1,100.00
32.	HSBC Auto Finance / Santander Santander Consumer USA PO Box 961245 Fort Worth, TX 76161 xxxxxxxxxx5410	Unsecured Claim	\$0.00
33.	HSBC Bank PO Box 5253 Carol Stream, IL 60197 xxxxxxxxxxxx9874	Unsecured Claim	\$2,030.00

in re: **Richard M. Malfer**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
34.	HSBC Bank PO Box 5253 Carol Stream, IL 60197 xxxxxxxxxxx7688	Unsecured Claim	\$0.00
35.	HSBC Bank PO Box 5253 Carol Stream, IL 60197 xxxxxxxxxxx2272	Unsecured Claim	\$0.00
36.	HSBC Bank PO Box 5253 Carol Stream, IL 60197 xxxxxxxxxxx3427	Unsecured Claim	\$0.00
37.	HSBC Bank PO Box 5253 Carol Stream, IL 60197 xxxxxxxxxxx9512	Unsecured Claim	\$0.00
38.	HSBC Bank PO Box 5253 Carol Stream, IL 60197 xxxxxxxxxxx7934	Unsecured Claim	\$0.00
39.	HSBC Bank PO Box 5253 Carol Stream, IL 60197 xxxxxxxxxxx3833	Unsecured Claim	\$0.00
40.	HSBC/RoomStore Attn: Bankruptcy Department PO Box 5263 Carol Stream, IL 60197 xxxxxxxxx2291	Unsecured Claim	(\$1.00)
41.	Internal Revenue Service SPB - Insolvency Section I 1919 Smith, Stop 5024-HOU Houston, TX 77002	Unsecured Claim	\$0.00
42.	IRS Special Procedures 2970 Market St., Stop 5-Q30.133 Philadelphia, PA 19104-5016	Priority Claim	\$10,000.00

in re: **Richard M. Malfer**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
43.	John P. Dillman/T.Grundemeier Linebarger Goggan Blair & Sampson P.O. Box 3064 Houston, TX 77253-3064	Unsecured Claim	
44.	John V. Burger 4151 SW Frwy #770 Houston, TX 77027	Priority Claim	\$3,231.00
45.	Midland Funding [BENEFICIAL] 8875 Aero Dr Ste 200 San Diego, CA 92123 xxxxxx2687	Unsecured Claim	\$11,328.00
46.	New Century Mtg - C/Carrington 1610 E. St. Andrew Place B150 Santa Ana, CA 92705 xxx2327	Unsecured Claim	(\$1.00)
47.	Perdue, Brandon, Fielder, Collins & Mott, L.L.P. 1235 North Loop West, Suite 600 Houston, TX 77008	Unsecured Claim	
48.	Sallie Mae Attn: Claims Department PO Box 9500 Wilkes-Barre, PA 18773 xxxxxxxxxxxxxxxxxxxx0910	Unsecured Claim	\$17,071.00
49.	Sallie Mae Attn: Claims Department PO Box 9500 Wilkes-Barre, PA 18773 xxxxxxxxxxxxxxxxxxxx0802	Unsecured Claim	\$11,026.00
50.	Santander Consumer USA PO Box 961245 Ft Worth, TX 76161 xxxxxxxxxxxx1000	Secured Claim	\$19,720.00
51.	Share Plus 5224 West Plano Parkway Plano, TX 75093 xxxxxxxx0003	Unsecured Claim	\$0.00

in re: **Richard M. Malfer**

Debtor

Case No. (if known)

	Creditor name and mailing address	Category of claim	Amount of claim
52.	Tomball ISD Tax (thru 12/13) P O Box 276 Tomball, TX 77377-0276 xxxxxxxx0133	Secured Claim	\$2,000.00
53.	Verizon Wireless Verizon Wireless Dept/Attn: Bankru PO Box 3397 Bloomington, IL 61702 xxxxxxxx0003	Unsecured Claim	\$118.00
54.	Wells Fargo Bank MACQ 2123-013 POB 94423 Albuquerque, NM 87199 xxxxxxxxxxxx9001	Unsecured Claim	\$0.00
55.	West Bay Acquis [STREAM SPE LTD] 1540 Pontiac Ave Ste A Cranston, RI 02920 xxxxxxxx6995	Unsecured Claim	\$186.00

(The penalty for making a false statement or concealing property is a fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. secs. 152 and 3571.)

DECLARATIONI, **Richard M. Malfer**

named as debtor in this case, declare under penalty of perjury that I have read the foregoing *Numbered Listing of Creditors*, consisting of 7 sheets (including this declaration), and that it is true and correct to the best of my information and belief.

Debtor: /s/ Richard M. Malfer**Richard M. Malfer**

Date: _____

Spouse: /s/ Laura H. Malfer**Laura H. Malfer**

Date: _____